

**HEALTHY SAN DIEGO  
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
MINUTES – October 13, 2016**

**Members/Alternates Present:** Michelle Darnelle, Kimberly Fritz, Kristin Garrett-Montgomery, Michele Greer, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Sabra Matovsky, Robert Prath, Krista Riganti, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Caryn Sumek, Ann Thompson, Lindsey Wade

**HSD Staff Present:** Angela Galba-Davis, Nick Yphantides

**Guests:** Sylvia Carlisle, Jeff Dziedzic, Scott Flinn, Sarah Legg, Ester O'Connor, Jody Regan, Melissa Stout-Penn

ITEM	DISCUSSION	ACTION
<b>I. Welcome and Introductions</b>		
	<ul style="list-style-type: none"> <li>Meeting called to order at 3:05 p.m. by Leonard Kornreich, MD</li> <li>Introductions were made</li> </ul>	
<b>II. Public Comment</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>III. Introduction of the New HHSA Division (Nick Yphantides, MD, MPH - Chief Medical Officer)</b>		
	<ul style="list-style-type: none"> <li>There is a new division under the Health and Human Services Agency (HHSA) called the Medical Care Services Division (MCSD)</li> <li>I had been working for seven years at HHSA as a Temporary Expert Professional, and as of a few weeks ago, I have become a permanent employee managing the MCSD.</li> <li>Dean Sidelinger will be working with me in the new division. We also plan to hire a Chief Dental Officer and a Chief Nursing Officer. EMS will eventually be moving from Public Health Services (PHS) to the MCSD.</li> <li>These HSD meetings will be supported by the MCSD, with the assistance of Caryn Sumek who works for BHS</li> </ul>	
<b>IV. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</b>		
(Ann Thompson, QI Chair)	<ul style="list-style-type: none"> <li>The Health Plan Workgroup discussed the new Alzheimer's Grant. This will bring in almost \$1 M over 3 years. The focus is to identify early screening and refer to PCP, quicker treatment, and potentially respite care through the use of a voucher program. AIS is the owner of the grant and is partnering with Alzheimer's San Diego.</li> <li>We are still working on the MOAs</li> <li>The Facility Site Review Workgroup discussed how to share the database with the two new health plans. We spoke with DHCS and they said that the two new health plans need to contract with DHCS and need to conduct initial site reviews on</li> </ul>	

	<p>5% of their network and/or 30 PCP sites whichever number is greater. They also need to sign a MOA with the County. DHCS stated that once the contract and MOA were completed, then we would open the FSR database 60 days prior to the new plans entering the market.</p> <ul style="list-style-type: none"> <li>• The Health Literacy event is scheduled for 10/20/16 at 2-1-1 San Diego. The guest speakers are Jose Cruz, CEO of SD Council on Literacy and Diana Carr from Health Net who will give a workshop on readability. A box lunch will be served. The registration is online, fax, or email. There are 70 people confirmed so far and we can accommodate 75. There is web streaming available if we reach capacity. We are offering 1.5 CEUs.</li> <li>• The California Department of Aging website now has a Quality Assurance and Improvement Strategy draft posted. They are looking at CBAS Centers having more transparency. They mention formalizing communication between CBAS Providers and the Managed Care Plans.</li> <li>• For the next QI Subcommittee, we have added an agenda item to approve of the new QI Chair Nomination. There was discussion of Krista Riganti, from Care1st, being nominated. Sara Legg will be representing Kaiser at the QI meetings until Ann's position is replaced.</li> </ul>	
<b>V. Action Items</b>		
<b>Approval of minutes from previous meeting</b>	<ul style="list-style-type: none"> <li>• September 8, 2016 meeting minutes approved as written</li> </ul>	
<b>VI. Presentation - Impacts of the ACA on Health Insurance Status in San Diego County</b> (Leslie Ray, Senior Epidemiologist, Emergency Medical Services)		
	<ul style="list-style-type: none"> <li>• The San Diego County population in 2015 was over three million people. We have racial and ethnic representation from all over the world, speaking over 100 languages.</li> <li>• The largest age groups in San Diego County are those between the ages of 25-44 and 45-64 years</li> <li>• San Diego County saw an 8.8 percentage point decrease in the uninsured population between the 2010 enactment of the ACA to data just released last month by the Census Bureau. This drop was more than the nation as a whole (-6.1 percentage points), and right behind California (-9.9 percentage points).</li> <li>• Children (under 18 years) saw a 5.8 percentage point reduction in the uninsured in San Diego County between 2010 and 2015</li> </ul>	<i>Angela will send out the presentation</i>

	<ul style="list-style-type: none"> <li>• The majority of children with a single type of health insurance had employer-based insurance overall and by HHSA Region, except for Central Region where Medi-Cal or means-tested coverage was the largest proportion of insurance type</li> <li>• The remaining uninsured are: <ul style="list-style-type: none"> <li>- Non-subsidy eligible citizens and legal immigrants who cannot afford full-price health insurance</li> <li>- Those who are eligible for Medi-Cal or Covered CA coverage but were unaware of eligibility status, did not know how to apply, or did not want health insurance</li> <li>- Those who qualify for subsidized Covered California plans but were unable to afford premiums</li> <li>- Six in ten residents without health insurance at the end of first open enrollment period were Hispanic</li> <li>- Of citizens and lawfully present immigrants, given their income: <ul style="list-style-type: none"> <li>◦ 28% would qualify for Medi-Cal</li> <li>◦ 31% would qualify for subsidized Covered California plans</li> <li>◦ 9% would qualify for 'full-price' Covered California plans</li> </ul> </li> </ul> </li> </ul>	
<b>VII. Chairs' Reports</b>		
<b>A. Health Services Advisory Board (HSAB)</b> (Co-Chairs)	Leonard Kornreich, MD, reporting <ul style="list-style-type: none"> <li>• We reviewed the HSAB Strategic Plan</li> <li>• There were a couple of Board Letters passed before we could review them due to a lack of a HSAB quorum</li> </ul>	
<b>B. CCI Cal MediConnect Advisory Committee Update</b> (Greg Knoll)	<ul style="list-style-type: none"> <li>• No report</li> </ul>	
<b>C. Behavioral Health Workgroup (BHWG)</b> (George Scolari)	<ul style="list-style-type: none"> <li>• Discussed the transition from the regional centers to the health plans for the Applied Behavioral Analysis benefits. We have transitioned around 1,500 - 2,000 children.</li> <li>• HP discussed potentially working with the FQHCs on completing Screening, Brief Intervention and Referral to Treatment (SBIRT)</li> </ul>	
<b>VIII. Information/Updates (Written or Oral)</b>		
<b>A. Public Health Services (PHS)</b> (Dr. Dean Sidelinger)	<ul style="list-style-type: none"> <li>• We had our first flu related death. It was a 73 year old woman that was unvaccinated with underlying medical conditions.</li> <li>• We sent a health alert out two weeks ago regarding Shigellosis in men who have sex with men</li> <li>• As of the end of last week, we have had 59 Zika cases in San Diego that are all travel related. Six of those have resulted in neighborhood mosquitos spraying.</li> </ul>	

<b>B. Healthy San Diego</b> (Caryn Sumek)	<ul style="list-style-type: none"> <li>Health plan enrollment data continues to stay consistent over the past year</li> </ul>	<i>The statistical reports will be sent out</i>
<b>C. Medi-Cal Initiatives</b> (Caryn Sumek)	<ul style="list-style-type: none"> <li>DHCS will be notifying the County on October 24<sup>th</sup> if our WPW application was awarded</li> <li>We have created a WPW advisory committee structure that will be looking at all the health, housing, and human services WPW initiatives</li> </ul>	
<b>IX. UnitedHealthcare Update</b> (Melissa Stout-Penn)		
	<ul style="list-style-type: none"> <li>There was a press release regarding UnitedHealthcare and the University of California beginning a ten year strategic partnership. As part of this relationship, UC Health will collaborate with Optum and OptumLabs. It does not change our priority or the way we are going to contract.</li> </ul>	
<b>X. Agenda Items For Next Meeting</b>		
	<ul style="list-style-type: none"> <li>QI Chair Nomination Approval</li> </ul>	
<b>XI. Adjourn</b>		
	<ul style="list-style-type: none"> <li>Meeting adjourned by Leonard Kornreich, MD at 4:30 p.m.</li> </ul>	

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED**

Thursday, November 10, 2016 from 3:00 p.m. to 5:00 p.m.  
*Health and Human Services Complex*  
 3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis